Village of Mineral City Regular Council Meeting May 9, 2024 7:00 pm

Meeting called to order by Mayor Laurie Green.

Roll Call:

Terry Nill – Present Beth Nill- Present Darla Daugherty – Present

Rick Cain – Present Mandy Lake – Present

The minutes from the April 25⁻ 2024, were presented for approval.

A motion to approve the Council Minutes was made by B Nill and seconded by R Cain

Roll Call: Nill T – yes, Nill B– yes, Cain – yes, Lake – yes, Daugherty – absent. Motion passes.

Mayor Green asked if there were any questions or concerns of the bills.

A motion to pay all bills as presented was made by M Lake and seconded by T Nill.

Roll Call: Nill T – yes, Nill B– yes, Cain – yes, Lake – yes, Daugherty – absent. Motion passes.

Open Floor:

Visitors: Steve Casell – just visiting

Open Council:

Solicitor Cassidy Wahlie:

- Reported on the Sunshine Laws, recording of meetings and Record Retention Policy.
- Discussed zoning issues regarding junk cars on properties, high grass, trash and junk accumulated on properties.
- Sam Moore Zoning reported on issues on several houses & residents moving out, moving properties to be sent to County Auditor to be accessed. Will look into foreclosing on a property.

Darla Daugherty, Mineral City/Sandy Ambulance:

Nothing to Report

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Mayor Green:

- Mayor Green wanted to thank Dr. Varansky and Mr. Murphy for the nice ceremony at the school.
- Love Tusc Sculpture will be May 16, 2024 at the Performing Art Center from 6-8 pm
- Mosquitos Spraying Complaints have been received. We have reached out to the County Health Department for scheduling.

Fiscal Officer Carpenter:

- ARPA report was filed
- Sam.gov was registered
- Thank you to Beth and Terry Nill for gifting a laminator for my use.

Old Business:

Nothing to report.

Committee Reports:

Street - Terry Nill, Rick Cain & Street Supervisor Sam Moore

- Terry Nill Nothing to report
- Sam Moore Gave an update, Catching up, Discussion on the traffic light issues on Grant Street. Look into a 4-way stop sign at the school or other resources from cities that are no longer using their older lights.
- Mayor Green Discussion on school pickup for beginning of next year and traffic light situation.
- Rick Cain Nothing to report

Finance – Mandy Lake, Terry Nill & Rick Cain

Nothing to report

Parks – Rick Cain, Darla Daugherty

Rick Cain – Meeting with Quicksall & Association is scheduled for next week.
Will bring the price on the new signage next meeting.

Fire - Terry Nill, Mandy Lake & Chief Sam Moore

Nothing to report

Zoning - Terry Nill, Beth Nill, Mandy Lake and Inspector Sam Moore

 Thank you to Sam, Gary & Keith's Towing for bringing the utility shed and resetting it up.

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 Beth Nill – Zoning letters went out to residents on Clay Street, some mowing was done, looked up property owners on Lindentree, South High and the Frontier/Verizon Building. Zoning letters will be going out May 10th. Will follow up with Sheriff regarding complaint.

Library- Beth Nill & Terry Nill

• Terry Nill – Queen of Hearts jackpot is \$3800.00. Will be removing the bushes, putting down river rock & new planters. Jeff Wallick will be installing new railing on front porch. Rise Master leveled the back sidewalk.

The next regular meeting will be held on May 23, 2024 at 7:00pm

A motion to adjourn was made by Beth Nill and seconded by Rick Cain. All council members present were in favor.

8:15	pm		

Fiscal Officer – Rebecca Carpenter	Mayor – Laurie Green	